

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 7 Mins

MAGISTRATE JUDGE MINUTE ORDER MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR FTR: 11/20/07 10:21:43-10:28:17
	DATE 11/20/07	NEW CASE <input type="checkbox"/> CASE NUMBER 4-07-70654-WDB

APPEARANCES

DEFENDANT ALDY ANTONIO	AGE Yes	CUST P	P/NP Shawn Halbert for Jerome Matthews	ATTORNEY FOR DEFENDANT Shawn Halbert for Jerome Matthews	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Stephen Corrigan	INTERPRETER Caroline Carrera (Tagalog Int.)			<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Rich Sarlatte			DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES

PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input checked="" type="checkbox"/> PRELIM HRG NOT HELD	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGMT & SENTG	<input checked="" type="checkbox"/> STATUS 7 Mins HELD
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT NOT HELD	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME
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FILED

NOV 20 2007

ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 12/19/07	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	OR FURTHER <input checked="" type="checkbox"/> STATUS / XTRADATE
AT: 10:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. WAYNE D. BRAZIL	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: HIS PRELIM. HRG./ARRAIGN. ON INDICTMENT	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

The govt's atty. said that a lot of the invoices/transactions in this case were done on the computerized billing system nationwide and were electronically linked to the corporate office, the govt's atty. needs to have forensic experts examine the hard drives that were used by all defts. The govt's atty. asked the Court for 1 month continuance to do their investigations - without objections from all the defts., request GRANTED. The deft's atty. is still looking further into the immigration issue of the deft.

DOCUMENT NUMBER:

cc: WDB's Stats